

LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
9760 Florida Blvd, Walker LA 70785 (Headquarters)

October 18, 2021

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Easley and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Joseph Blanchard, Mr. Robert Dugas, and Mr. Jeff Easley. Mr. Darren Blevins still enroute and Mr. Leslie Falks was absent. Chief Wascom, Mr. Trey Sanders, Mr. Glen Duncan, and several LPFPD4 members were also in attendance.

Chairman Dugas announced that public input would be accepted from any member of the audience wishing to address an agenda item. There being no public input, the Board moved on.

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the minutes of the September 20, 2021 Regular Board Meeting.

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley,
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Falks

The September 2021 Financial Report was reviewed with Trey Sanders from Hannis T. Bourgeois, LLP along with the Board Members. The Financial Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

The Engineers report was given by Glen Duncan with Quality Engineering & Surveying, LLC. No changes to Station 6, 7, or 11.

There being no further old business, the board moved on to new business.

Chief Wascom advised the Board after purchasing two aerials trucks, Vehicle# 26 is no longer needed which is a 1976 Mack Ladder Truck.

Mr. Easley made the motion, seconded by Mr. Blanchard, to surplus the following apparatus to be donated or auctioned off:

Vehicle #26 – 1976 Mack Ladder Truck, VIN # CF611FC1832.

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Falks

Chief Wascom updated the Board on the proposal fee that James Lambert Riggs & Associates, Inc. submitted, and a discussion was held.

Mr. Blanchard made the motion, seconded by Mr. Easley, to enter into a three-year agreement with James, Lambert, Rigg, & Associates, Inc. for a cap of \$11,500.00/yr fee not including the Statewide Agreed Upon Procedures which varies per year.

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Falks

Chief Wascom and Chairman Dugas advised the plans and procedures for possible referendum on April 22, 2022 election. A discussion was held.

Mr. Easley made the motion, seconded by Mr. Blanchard, to call for a public hearing on November 15, 2021 at 6:00 p.m. in reference to referendum to be placed on April 22, 2022 election. The regular monthly Board Meeting to immediately follow.

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Falks

Mr. Darren Blevins entered the meeting at 6:29 p.m.

There being no further new business, the board moved on to Chief's and Commission's reports.

Chief Wascom updated the board regarding: Emergency Report System moving from Firehouse to Fireworks and an update of the plans for the property/fence next to Station 1.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's total of 752 calls in August.

Training/Safety Officer Keesler Fly gave the quarterly training and safety report.

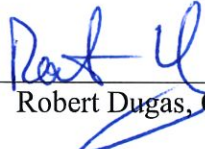
Fire Prevention Officer Matt Gallman gave the quarterly fire prevention report.

Chief of Maintenance Blake Gilmore gave the quarterly maintenance report.

Fire Records Clerk Tasha Killcrease updated the Board on the status of FEMA public assistance funds for Hurricane Ida.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks to adjourn at 6:41 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley
Nays: None
Abstain: None
Absent: Mr. Falks



Robert Dugas, Chairman